

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL

Room 179A, 1400 East Washington Avenue, Madison

Contact: Tom Ryan, 608-266-8098

April 26, 2005

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Welcome New Members

Approval of Agenda

A. Approval of Minutes of October 12, 2004

Election of Officers

Appointment to committee, liaison and panel posts

- Credentialing liaison
- Board Travel liaison

B. Administrative Report

- Hotels – Department policy for no-shows
- Travel and speaking policies
- 2005 Meeting Dates – informational
- Change to Code Book Process
- Meeting dates – informational
- Budget update

C. Informational Items

Examination Issues received in the bureau after mailing of the agenda

Application Issues received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1)

(a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting Examinations for 3 candidates for licensure – 9:30 a.m.

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.